

Agenda of Special Meeting

The Board of Trustees Italy Independent School District

A Special Meeting of the Board of Trustees of Italy Independent School District will be held June 24, 2013, beginning at 6:00 PM in the Band Hall, 300 College Street, Italy, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Pledge of Allegiance/Invocation
3. Executive/Closed Session to Discuss Personnel (Texas Government Code Section 551.074)
and Possible Consultation with Board's Attorney (Sections 551.071)
 - A. Athletic Director Resignation, Duties and Responsibilities, Candidates
 - B. Superintendent Duties and Responsibilities
 - C. Teacher Contract Issues
4. Information Item(s)
 - A. Athletic Director Search Process
5. Adjourn